EXHIBIT B

Case 1:24-cv-040	41-JGK-GWG_	Document 21-2	Filed 07/12/24	Page 2 of 15
Table of Contents				
Report Section Summar	У			2
User Search Terms	•			2
Subject				2
Possible Addresses Ass	3			
Phone Numbers Associa	4			
Licensed Drivers at Sub	4			
Criminal Records, Warra	5			
Businesses Registered	8			
Lawsuit Records				9
UCC Filings				10
Property Owners of Sub	11			
Relatives				14
Associates	26			
Neighbor Listings for Su	51			
Permissible Purpose	63			
Disclaimer				64
Report section(s) with no matches				64

Report Section Summary

User Search Terms (1)

Subject (1)

Possible Addresses Associated with Subject (16)

Phone Numbers Associated with Subject (1)

Licensed Drivers at Subject's Addresses (3)

Criminal Records, Warrants, and Traffic Citations (5)

Businesses Registered at Subject's Addresses (4)

Lawsuit Records (2)

UCC Filings (2)

Property Owners of Subject's Addresses (3)

Relatives (7)

Associates (22)

Neighbor Listings for Subject's Address (3)

Permissible Purpose (1)

Disclaimer (1)

Report section(s) with no matches (37)

User Search Terms

Phone: (619) 947-5615

Subject

BLAIR, ERICA A

SSN: DOB (Age): -XXXX - issued in CA (43)

in 1987

Entity Id: Gender: **FEMALE** P16304082876

Drivers License: NO

Marriage(s): YES Divorce(s): NO **Professional** Recreational NO NO License(s): License(s):

CARLOS Spouse Name:

MARK

AKAs

Name Source

CARDENAS, ERICA ANNE (- -XXXX; Equifax

DOB: /XX/

CARDENAS, ERICA ANNE Equifax, Experian

BLAIR, ERIKA Equifax

BLAIR, ERICA TransUnion, New Movers, Experian

BLAIR, ERICA (----XXXX; DOB: --/XX Experian

CARDENAS, ERICA Experian, Household Listing CARDENAS, ERICA A BLAIR, ERICA ANN

BLAIR, ERICA ANNE (DOB:

BLAIR, ERICA (DOB: CARDENAS, ERIK ALBERTO (DOB:

Experian Lawsuits

Warrant, Criminal & Court

Household Listing Criminal & Court



Possible Addresses Associated with Subject

ADDRESS	SOURCE(S)	REPORTED DATE(S)
840 3RD AVE APT 4 CHULA VISTA, CA 91911 SAN DIEGO COUNTY Phone: (619) 947-5615	Equifax Phone Record TransUnion Experian Household Listing	04/01/2014 - 03/31/2024 08/01/2021 - 08/01/2021 10/01/2012 - 04/30/2020 10/18/2014 - 06/23/2018 01/01/2014 - 08/31/2017
40 CENTER ST CHULA VISTA, CA 91910 SAN DIEGO COUNTY	Experian Household Listing TransUnion Equifax Phone Record	09/18/2020 - 01/25/2024 01/01/2020 - 06/30/2023 04/01/2021 - 04/01/2021 09/01/2020 - 09/30/2020 08/01/2020 - 08/01/2020
2895 N SIERRA WAY SAN BERNARDINO, CA 92405- 3555 SAN BERNARDINO COUNTY	Experian	07/19/2017 - 07/19/2017
840 MIRD AVE CHULA VISTA, CA 91911 SAN DIEGO COUNTY	Experian	05/09/2015 - 05/09/2015
2938 APRICOT LN SPRING VALLEY, CA 91977- 2701 SAN DIEGO COUNTY	Experian	07/26/2014 - 07/26/2014
267 H ST APT E CHULA VISTA, CA 91910-4728 SAN DIEGO COUNTY	Experian	04/01/2014 - 04/02/2014
771 MY WAY SAN DIEGO, CA 92154-1427 SAN DIEGO COUNTY	Experian	03/22/2014 - 03/23/2014
840 3RD AVE APT 49 CHULA VISTA, CA 91911-1345 SAN DIEGO COUNTY	New Movers TransUnion	02/23/2013 - 02/23/2013 10/01/2012 - 10/01/2012

Individual Regove Pluz Associated/All-Allekeracka 05/3D/20 Linzo AMP | Reference AN/A)7/12/24 Page 5 of 15

840 3RD AVE APT 89 TransUnion 12/01/2012 - 12/01/2012 CHULA VISTA, CA 91911-1393 Household Listing 01/01/2012 - 11/30/2012

SAN DIEGO COUNTY

 1082 PASEO ENTRADA
 TransUnion
 10/01/2012 - 11/07/2012

 CHULA VISTA, CA 91910-6723
 Experian
 08/07/2000 - 08/18/2008

 SAN DIEGO COUNTY
 Equifax
 06/01/2000 - 06/30/2000

Address Compilation Not Available

 1244 DENNERY RD APT 212
 Equifax
 12/01/2006 - 12/31/2006

 SAN DIEGO, CA 92154
 Experian
 12/20/2006 - 12/20/2006

SAN DIEGO COUNTY Address Compilation Not Available

1002 PASEO ENTRADA TransUnion 10/01/2000 - 01/23/2003

CHULA VISTA, CA 91910-6723

SAN DIEGO COUNTY

1400 E 6TH ST Experian 05/06/2002 - 05/06/2002

NATIONAL CITY, CA 91950-2621

SAN DIEGO COUNTY

1249 5TH AVE Equifax 04/01/2001 - 04/30/2001 CHULA VISTA, CA 91911 Experian 04/23/2001 - 04/23/2001

SAN DIEGO COUNTY

1082 PASEO DE ENTRADA Bank Account Header Records 06/01/2000 - 06/01/2000

CHULA VISTA, CA 91910 SAN DIEGO COUNTY

CHULA VISTA, CA 91910 Warrant Not Available

Phone Record Not Available

Phone Numbers Associated with Subject

PHONE NUMBER SOURCE

(619) 947-5615 Phone Record

Licensed Drivers at Subject's Addresses

840 3RD AVE APT 4 CHULA VISTA CA 91911 SAN DIEGO COUNTY

Name: HOLTER, MARLENE M

DL Number:

Issue State: CA Last Reported: 11/13/1998

Name: CARDENAS, MARK

DOB: /XX/

Issue State: CA Last Reported: 11/27/2015

40 CENTER ST CHULA VISTA CA 91910 SAN DIEGO COUNTY

Page 4 of 64

Individual Kerner Pluz Associated All-AIRKERICAG 05/3D/24 L0126 AIM IR Eferenteil N/A7/12/24 Page 6 of 15

Name: MERRITT, DANA L

DOB: /XX/ **DL Number:**

Issue State: Last Reported: CA 03/20/2003

Name: CERVANTES, ARAIZ FLORES

DOB:

/XX/ **DL Number:**

Issue State: CA **Last Reported:** 08/26/2020

Name: ROBLES, CARLOS

DOB: /XX/ **DL Number:**

Issue State: Last Reported: CA 04/01/2022

2895 N SIERRA WAY SAN BERNARDINO CA 92405 SAN BERNARDINO COUNTY

Name: LOPEZ, MOSES

DL Number:

Issue State: CA **Last Reported:** 04/13/2010

Name: LARSON, JOAN E

DOB: /XX/ **DL Number:**

Issue State: Last Reported: CA 11/16/2012

Name: ANDALAM, SATISH KUMAR

DOB: **DL Number:** - XXX

Issue State: Last Reported: ΑZ 08/17/2018

Criminal Records, Warrants, and Traffic Citations

ERICA ANNE BLAIR NAME:

DOB: Gender: F /XX/

Race: WHITE Height/Weight: 5'8"

Hair **Eye Color: BROWN BROWN**

Address: CHULA VISTA, CA

Source State: CA

OFFENSE 1

ARREST & BAIL INFORMATION

Offender Sequence

Number:

1

Warrant Description: ARREST Warrant Issue Date: 02/25/2010 **Initial Charges: NOT SPECIFIED Bail Amount:** \$10,000.00

COURT & TRIAL INFORMATION

Page 5 of 64

Individual Report Pluz Associated All-AIBKERICAG 05/3D/24 L0126 AIM IR general and A7/12/24 Page 7 of 15

Offender Sequence

Number:

Case Number: S235989DV-000 **Case Type:** WARRANT Initial Criminal Offense: NOT SPECIFIED Class/Severity of Crime: MISDEMEANOR **County Jurisdiction:** SAN DIEGO

1

OFFENSE 2

ARREST & BAIL INFORMATION

Offender Sequence

2

Number:

Warrant Description: BENCH Warrant Issue Date: 03/18/2010 **Initial Charges: NOT SPECIFIED**

Bail Amount: \$15,000.00

COURT & TRIAL INFORMATION

Offender Sequence

Number:

2

Case Number: S235989DV-001 **Case Type:** WARRANT

Initial Criminal Offense: NOT SPECIFIED Class/Severity of Crime: MISDEMEANOR **County Jurisdiction:** SAN DIEGO

NAME: **ERICA ANNE BLAIR**

DOB:

/XX/

Source State: CA

OFFENSE 1

COURT & TRIAL INFORMATION

Offender Sequence

Number:

1

Case Number: CG071093EB **Charges Filing Date:** 12/17/2008 **Statute Violated:**

Initial Criminal Offense: NOT SPECIFIED 40616 VC

County Jurisdiction: RIVERSIDE

OFFENSE 2

COURT & TRIAL INFORMATION

Offender Sequence

2

Number:

CG071093EB

Case Number: Charges Filing Date: 12/17/2008

Page 6 of 64

Individual Kepor Pluz Associa/40/41-AIRKERICAG 05/3D/24:10126 AIM [Reference and A) 7/12/24 Page 8 of 15

Initial Criminal Offense: NOT SPECIFIED **Statute Violated:** 4454A VC

County Jurisdiction: RIVERSIDE

ERICA ANNE BLAIR NAME:

DOB: /XX/

Source State: CA

OFFENSE 1

COURT & TRIAL INFORMATION

Offender Sequence

1

Number:

Case Number: CG071093EB **Charges Filing Date:** 12/17/2008 **Case Information: DISTRICT: 5 Initial Criminal Offense: NOT SPECIFIED County Jurisdiction: RIVERSIDE**

ERIK ALBERTO CARDENAS NAME:

DOB:

Source State: CA

OFFENSE 1

COURT & TRIAL INFORMATION

Offender Sequence 1

Number:

Case Number: 53920NVEC **Charges Filing Date:** 07/19/2011

Case Category: FAILURE TO APPEAR

Initial Criminal Offense: NOT SPECIFIED **Statute Violated:** 40508(A) VC

County Jurisdiction: SAN BERNARDINO

OFFENSE 2

COURT & TRIAL INFORMATION

Offender Sequence 2

Number:

53920NVEC

Case Number: Charges Filing Date: 07/19/2011 Case Type: **INFRACTION**

Statute Violated: Initial Criminal Offense: NOT SPECIFIED 122349(A) VC

Class/Severity of Crime: INFRACTION

County Jurisdiction: SAN BERNARDINO

ERIK ALBERTO CARDENAS NAME:

Page 7 of 64

DOB:

Source State: CA

OFFENSE 1

COURT & TRIAL INFORMATION

Offender Sequence

Number:

Case Number: 53920NVEC
Charges Filing Date: 07/19/2011
Statute Violated: 40508(A) VC

Class/Severity of Crime: NOT SPECIFIED
County Jurisdiction: SAN BERNARDINO

Initial Criminal Offense: NOT SPECIFIED

OFFENSE 2

COURT & TRIAL INFORMATION

Offender Sequence

2

Number:

Case Number: 53920NVEC Charges Filing Date: 07/19/2011

Statute Violated: I22349(A) VC Initial Criminal Offense: NOT SPECIFIED

Class/Severity of Crime: NOT SPECIFIED
County Jurisdiction: SAN BERNARDINO

Businesses Registered at Subject's Addresses

40 CENTER ST CHULA VISTA, CA 91910

40 CENTER ST, CHULA VISTA, CA 91910 SAN DIEGO COUNTY

Business Name: UBALDO GOMEZ

Year Started: 2017

Business Address: 40 CENTER ST Phone: (623) 414-1882

CHULA VISTA, CA 91910

County: SAN DIEGO COUNTY

Executive Name: UBALDO GOMEZ Executive Title: OWNER

Line of Business: COVERED FOOD CROPS FARM Industry Group: AGRICULTURE, FORESTRY,

FISHING

Primary SIC: 0182 SIC Description: FOOD CROPS GROWN UNDER

COVER

Primary SIC: 0182 0100 SIC Description: VEGETABLES, GROWN UNDER

COVER

Annual Sales: \$30,994-ESTIMATED Annual Sales Revision 06/03/2023

Date: 06/03/20

1-Yr-Ago: \$ NOT AVAILABLE

3-Yr-Ago: \$ NOT AVAILABLE

Employees Total: 1 Employees Here: 1-ACTUAL

Page 8 of 64

Individual Report Plus 48800 Codes 4 BLACHK HRVC 6 | 05/Blood 100 2004 M1 Referencies 0 /07/12/24 Page 10 of 15

1-Yr-Ago: 1 3-Yr-Ago: 1

MSA Code: 7320 MSA Name: SAN DIEGO, CA
Business Is A: SINGLE LOCATION Establishment Is: US OWNED

SMALL BUSINESS COTTAGE INDUSTRY

DUNS: 08-086-1673 Last Update to Record: 06/06/2021

40 CENTER ST, CHULA VISTA, CA 91910 SAN DIEGO COUNTY

Business Address: 40 CENTER ST

CHULA VISTA, CA 91910

County: SAN DIEGO COUNTY
Line of Business: CROPS GRWN UNDR CV

Primary SIC: 0182 SIC Description: COVERED FOOD CROPS FARM

Business Is A: SINGLE LOCATION Establishment Is: PRIVATELY OWNED

PROPRIETORSHIP

Last Update to Record: 06/05/2021

40 CENTER ST, CHULA VISTA, CA 91910 SAN DIEGO COUNTY

Business Name: UV PRODUCE
Business Address: 40 CENTER ST

CHULA VISTA, CA 91910

County: SAN DIEGO COUNTY

2895 N SIERRA WAY SAN BERNARDINO, CA 92405

2895 N SIERRA WAY, SAN BERNARDINO, CA 92405 SAN BERNARDINO COUNTY

Business Name: COREY LIV TR

Business Address: 2895 N SIERRA WAY

SAN BERNARDINO, CA 92405

County: SAN BERNARDINO COUNTY

Lawsuit Records

CASE NUMBER: DVS12766 DATE FILED: 08/31/2012

PLAINTIFF INFORMATION

Plaintiff Name: LEDESMA JOSE

Page 9 of 64

Individual Report Plus Associates 4BLADK KRIVUS | 05/BIONALION ECONOMIC Referencies 01/07/12/24 Page 11 of 15

DEFENDANT INFORMATION

Defendant Name: BLAIR ERICA
Defendant Name: BLAIR ERICA ANN

COURT & CASE INFORMATION

Case Number: DVS12766

Case Type: DOMESTIC VIOLENCE

Date Filed: 08/31/2012 Location Filed: SAN DIEGO

State Filed: CA

Court Location: SOUTH BAY

Court Name: SAN DIEGO COUNTY SUPERIOR COURT

CASE NUMBER: DS29596 DATE FILED: 08/29/2005

PLAINTIFF INFORMATION

Plaintiff Name: BLAIR ERICA A

DEFENDANT INFORMATION

Defendant Name: ROBLES CARLOS G

COURT & CASE INFORMATION

Case Number: DS29596

Case Type: PATERNITY

Date Filed: 08/29/2005 Location Filed: SAN DIEGO

State Filed: CA

Court Location: SOUTH BAY

Court Name: SAN DIEGO COUNTY SUPERIOR COURT

UCC Filings

ORIGINAL FILE NUMBER:

Filing Number: 210102404423 Full Filing Number: 210102404423

 Filing Date:
 11/15/2021

 Filing Time:
 6:23PM

Filing Type: CONTINUATION

Filing Date of Cross 12/12/2016 Cross Reference Filing 167560719800

Reference Filing: Number:

Filing State: CA

Filing Office: SECRETARY OF STATE/UCC DIVISION

Filing Office Location: 1500 - 11TH STREET RM 205

SACRAMENTO, CA 95814

Debtor Name: CARDENAS, ERICA
Debtor Address: 40 CENTER STREET

CHULA VISTA, CA 91910

Debtor Name: GOMEZ, HERNAN
Debtor Address: 40 CENTER STREET

CHULA VISTA, CA 91910

Secured Party Name: SOLAR MOSAIC, INC

Secured Party Address: 1212 BROADWAY STE 300

OAKLAND, CA 94612

Secured Party Business 07-828-1715

DUNS:

Page 10 of 64

ORIGINAL FILE NUMBER:

Filing Number: 200014667828 Full Filing Number: 200014667828

Filing Date: 08/26/2020
Filing Time: 11:52AM
Filing Type: AMENDMENT

Filing Date of Cross 12/12/2016 Cross Reference Filing 167560719800

Reference Filing: Number:

Filing State: CA

Filing Office: SECRETARY OF STATE/UCC DIVISION

Filing Office Location: 1500 - 11TH STREET RM 205

SACRAMENTO, CA 95814

Debtor Name: CARDENAS, ERICA
Debtor Address: 40 CENTER STREET

CHULA VISTA, CA 91910

Debtor Name: GOMEZ, HERNAN
Debtor Address: 40 CENTER STREET

CHULA VISTA, CA 91910

Secured Party Name: SOLAR MOSAIC, INC

Secured Party Address: 1212 BROADWAY STE 300

OAKLAND, CA 94612

Secured Party Business 07-828-1715

DUNS:

Property Owners of Subject's Addresses

40 CENTER ST CHULA VISTA, CA 91910 SAN DIEGO COUNTY

TAX RECORD: SAN DIEGO TAX YEAR 2023

Situs Address: 40 CENTER ST Mailing Address: 40 CENTER ST

CHULA VISTA, CA 91910-3134 CHULA VISTA, CA 91910-3134

Owner: CARDENAS MARK Co-Owner: CARDENAS ERICA A
Additional Name: CARDENAS MARK Absentee Owner: OWNER OCCUPIED

Owner Relationship HUSBAND/WIFE

Type:

Owner Ownership Rights JOINT TENANTS

code:

FIPS Code: SAN DIEGO

FIPS Sub Code: 000

FIPS State Code: CALIFORNIA Subdivision Name: CHULA VISTA

APN Sequence Number: 1 Property Indicator: SINGLE FAMILY RESIDENCE

Unformatted APN:5691704300Land Use:SINGLE FAMILY RESIDENCEFormatted APN:569-170-43-00Homestead Exemption:HOMEOWNER EXEMPTION

Original APN: 5691704300 Land Square Footage: 9200

Lot Number: 21

Acres: 0.2112

Legal Description: POR LOT 21 1/4 SEC 124 TR 505

Subdivision Plat Book: 569

Page 11 of 64

Subdivision Plat Page: 17 Subdivision Tract 505

Number:

Zoning: R1

Calculated Land Value: \$471,107.00 Calculated Improvement \$246,767.00

Value:

Calculated Total Value: \$717,874.00 Assessed Land Value: \$471,107.00

Assessed Improvement \$246,767.00 Total Value Calculated ASSESSED

Value: Indicator:

 Assessed Total Value:
 \$717,874.00

 Tax Year:
 2023

 Tax Amount:
 \$8,394.02

 Tax Code Area:
 01000

Number of Buildings: 1
Number of Units: 1
Living Square Feet: 1401
Number of Bedrooms: 3
Number of Bathrooms: 2
Full Baths: 1

Garage Type: TYPE UNKNOWN

Number of Parking 2

Spaces:

Sale Date: 07/29/2020 Deed Type: DEED
Seller Name: GOMEZ HERNAN Type of Sale: RESALE

Sale Price: \$690,000.00 Sale Code: SALE PRICE (FULL)

Document Number: 476736

Recording Date: 08/21/2020

Title Company: TICOR TITLE SAN DIEGO BR

Mortgage Amount: \$655,500.00 Lender Name: POINT MTG CORP

Mortgage Loan Type: CONVENTIONAL

Mortgage Term: 30

Mortgage Term Length: YEARS

Mortgage Deed Type: DEED OF TRUST

Document Number: 438498 Mortgage Amount: \$372,000.00

 Sale Date:
 07/01/2016

 Sale Price:
 \$470,000.00

Sale Code: SALE PRICE (FULL) Recording Date: 08/24/2016

Deed Type: DEED OF TRUST

Type of Sale: RESALE

DEED TRANSFER: SAN DIEGO County 07/29/2020

Situs Address: 40 CENTER ST Mailing Address: 40 CENTER ST

CHULA VISTA, CA 91910-3134 CHULA VISTA, CA 91910-3134

Owner: CARDENAS MARK

Owner Rights: HUSBAND/WIFE Owner Relationship: JOINT TENANTS

Additional Owner 1: CARDENAS MARK & ERICA A

Property Type: SINGLE FAMILY RESIDENCE Land Use: SINGLE FAMILY RESIDENCE

Building Square Feet: 1401 APN Sequence Number: 1

Unformatted APN: 5691704300 Formatted APN: 569-170-43-00

Original APN:

Page 12 of 64

5691704300

FIPS Code: SAN DIEGO FIPS State Code: CALIFORNIA

County: SAN DIEGO

Transaction Date: 07/29/2020 Seller Name: GOMEZ HERNAN

Recording Date: 08/21/2020 Sale Price: \$690,000.00

Document Number: 476736 Type of Transaction: RESALE

Consideration: SALE PRICE (FULL)

Mortgage Amount:\$655,500.00Mortgage Type:CONVENTIONALMortgage Term:30Mortgage Deed Type:DEED OF TRUST

Mortgage Date: 08/21/2020 Mortgage Due Date: 09/01/2050

Lender Name: POINT MTG CORP

Construction Type: SALE IS A RE-SALE Purchase Payment: MORTGAGE

Title Company: TICOR TITLE SAN DIEGO BR

2895 N SIERRA WAY SAN BERNARDINO, CA 92405 SAN BERNARDINO COUNTY

TAX RECORD: SAN BERNARDINO TAX YEAR 2023

Situs Address: 2895 N SIERRA WAY Mailing Address: 921 SUNSET HILLS LN

SAN BERNARDINO, CA 92405- REDLANDS, CA 92373-6964

3555

Owner: COREY Co-Owner: COREY

Additional Name: COREY Absentee Owner: ABSENTEE (MAIL AND SITUS

NOT=)

Owner Ownership Rights LIVING TRUST

code:

FIPS Code: SAN BERNARDINO Municipality Name: SAN BERNARDINO

FIPS Sub Code: 000

FIPS State Code: CALIFORNIA

APN Sequence Number: 1 Property Indicator: SINGLE FAMILY RESIDENCE

Unformatted APN: 0150053110000 Land Use: SINGLE FAMILY RESIDENCE

Formatted APN: 0150-053-11-0000

Original APN: 0150 053 11 0 000 Land Square Footage: 5676

Lot Number: 1

Acres: 0.1303 Block Number: 2

Legal Description: TRACT 1871 LOT 1 BLOCK 2 INDEPENDENCE SQUARE

Subdivision Plat Book: 150 Subdivision Plat Page: 53 Subdivision Tract 1871

Number:

Front Footage: 44.0000
Depth Footage: 129.000
Calculated Land Value: \$105,275.00

Calculated Improvement \$239,203.00

Value:

Calculated Total Value: \$344,478.00 Assessed Land Value: \$105,275.00

Assessed Improvement \$239,203.00 Total Value Calculated ASSESSED

Value: Indicator:

Assessed Total Value: \$344,478.00

Tax Year: 2023

Tax Amount:

Page 13 of 64

Individual Report Pick-Associated ablank HRVCS | 05/BICH LIMBA MI Reference 0/07/12/24 Page 15 of 15

DPPA - 1 - For official use by a Court, Law Enforcement Agency or other Government agency.

GLB - C - For use by a person holding a legal or beneficial interest relating to the consumer.

VOTERS - 2 - Use in connection with an election-related purpose.

Disclaimer

Thomson Reuters Legal is not a consumer reporting agency and none of its services or the data contained therein constitute a 'consumer report' as such term is defined in the Federal Fair Credit Reporting Act (FCRA), 15 U.S.C. sec. 1681 et seq. The data provided to you may not be used as a factor in consumer debt collection decisioning, establishing a consumer's eligibility for credit, insurance, employment, government benefits, or housing, or for any other purpose authorized under the FCRA. By accessing one of our services, you agree not to use the service or data for any purpose authorized under the FCRA or in relation to taking an adverse action relating to a consumer application. By accessing this product you agree to comply with our <u>General Terms and Conditions</u> and our <u>CLEAR Supplier Additional Terms</u>.

Report section(s) with no matches

Death Records, Work Affiliations, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records /Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Historical Military Records, Political Donors, Voter Registrations, Global Sanctions, Excluded Parties List System, OFAC Infractions, Arrest Records, Business Contact Records, Executive Affiliations, D&B Market Identifier Records, Liens & Judgments, Bankruptcy Records, Docket Records, Corporate Filings, Real Property & Deed Transfers, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Vehicle Registered at Subject's Addresses, Watercraft, FAA Aircraft Registrations, Unclaimed Assets